

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING - ROOM 113
WEDNESDAY, JULY 14, 1999
12:30 P.M.**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JULY 8, 1999**

- 2** **ADDITIONS TO AGENDA**

- 3** **12:30pm** **(A) LANCASTER COUNTY RETIREMENT PLAN, (1) IMMEDIATE PARTICIPATION AND (2) INVESTMENT OF EMPLOYER FUNDS; AND (B) MONEY VIEW PROGRAM** - Doug Cyr, Deputy County Attorney; Pete Daiker, Nationwide Retirement Solutions

- 4** **1:00pm** **RAILROAD TRANSPORTATION SAFETY DISTRICT BUDGET** - Roger Figard, City Engineer; Don Thomas, County Engineer

- 5** **1:30pm** **STOP SIGN FOR RAILROAD CROSSING ON 84TH STREET, SOUTH OF HWY 2** - Don Thomas, County Engineer

- 6** **1:45pm** **BUDGET UPDATE** - Dave Kroeker, Budget & Fiscal Officer

- 7** **ACTION ITEMS**
 - a. Appoint County Board Representative to Assess Prioritization of Potential FEMA Conservation Easements

- 8** **CONSENT ITEMS**
 - a. Request from Brian Pillard to Register for Annual Conference of Association of Records Managers and Administrators

- 9** **ADMINISTRATIVE OFFICER REPORT**
 - a. Letter from Boy's Town Regarding Payment for Placement of Youth

- 10** **PENDING**

- 11** **DISCUSSION OF BOARD MEMBER MEETINGS**
 - a. Master Plan Steering Committee - Hudkins
 - b. Officials Committee - Campbell, Hudkins
 - c. Parks & Recreation Advisory Board - Workman
 - d. Region V F³ Project - Campbell, Steinman
 - e. Public Building Commission - Campbell, Hudkins
 - f. Board of Health - Hudkins

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. Board of Equalization (all of these meetings will be held at the County-City Building, Commissioners Hearing Room and attended by all Commissioners):
 - 1. Wednesday, July 14, 1999 from 9:00 a.m. to noon;
 - 2. Thursday, July 15, 1999 from 9:00 a.m. to 5:00 p.m.;
 - 3. Tuesday, July 20, 1999 from 2:30 p.m. to 5:30 p.m.;
 - and
 - 4. Wednesday, July 21, 1999 from 9:00 a.m. to 3:00 p.m.
- b. Government Access & Information Committee - Wednesday, July 21, 1999 at 12:00 p.m., at the County-City Building, Room 206 - Steinman
- c. Common Budget Hearings - Wednesday, July 21, 1999 from 4:00 to 8:00 p.m., at the County-City Building, Room 113 - All Commissioners
- d. Meeting with Waverly Fire Department - Wednesday, July 21, 1999 at 8:00 p.m., at the Emergency Operations Center - Heier, Workman

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INVITATIONS TO BOARD MEMBERS

- a. Rural/Metro Medical Services Open House - Saturday, July 17, 1999 from 9:00 a.m. to 3:00 p.m. at 3600 N. 22nd Street

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF JULY 20, 1999

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EMERGENCY ITEMS AND OTHER BUSINESS